DELAWARE COMMISSION OF VETERANS AFFAIRS

MEETING AGENDA April 26, 2005

PLEDGE TO THE FLAG

ROLL CALL

OPENING REMARKS BY CHAIRMAN

MEMBER(S) EXCUSED: Ennis

INTRODUCTION OF GUEST(S): Nason Construction, Inc. (Vet Home Briefing), Bill Holloway (BHH Architects), Al Carter (SOS), Ron Bythwood (DOL Regional Coordinator, "Hire a Vet" Program), Jack Houck (DEL VETS), Fran Daney and Dave Gillan (KWVA), Burton Barr (NARFE), Ed Moczulski (LP Lo-DEL), Dave White and Norris Townsend (DE DOL), Tom Daws and Ralph Hoag (VVA)

APPROVAL OF MARCH MEETING MINUTES

COMMITTEE REPORTS

CEMETERY
COMMEMORATIVE AFFAIRS
FINANCE & LOGISTICS
HEALTH & HUMAN SERVICES
LEGISLATIVE AFFAIRS
PERSONNEL
VET HOME GROUNDBREAKING & DEDICATION
MONUMENTS & MEMORIALS

ORGANIZATIONAL REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

DATE OF NEXT MEETING: May 24, 2005 at 11:00 AM

LOCATION: 802 Silver Lake Blvd, Suite 100

Dover, DE

ADJOURNMENT

PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).